

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER

SAM LICCARDO, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
LES WHITE, MANAGERS OFFICE
GARY MISKIMON, REDEVELOPMENT
AGENCY
HARRY MAVROGENES, REDEVELOPMENT
AGENCY

AGENDA

2:00 P.M.

March 14, 2007

Room W119

A. City Council (City Clerk)

1. Review March 20, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review March 27, 2007 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - Adds to the Agenda

B. Redevelopment Agency (Executive Director)

1. Review March 20, 2007 Final Agenda
 - a. Add New items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review March 27, 2007 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - Adds to agenda
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

1. Setting Hearing for spring 2007 for General Plan Amendments and Initiating the Re-establishment of a fall Annual Review of the General Plan.
(Planning, Building and Code Enforcement)
RECOMMEND DEFERRAL TO MARCH 21, 2007

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

G. Rules Committee Reviews, Recommendations and Approvals

1. [Request to consider waiving the closed session privilege and the release of all documents regarding recent negotiation with the San Jose Police Officer's Association and International Association of Fire Fighters Local 230.](#) (Cortese)
DEFERRED FROM MARCH 7, 2007
2. [Response to the Report of the Government Reforms & Ethics Subcommittee of the Mayor's Transition Committee.](#) (City Attorney)
CONTINUED FROM MARCH 7, 2007
(Supplemental Memo on Lobbyist Reforms to be distributed on **Monday March 12, 2007**)
3.
 - a. [Request to Add to City Auditor's 2006-07 Workplan:](#) Review Fee Payments by City's Franchised Haulers. (Environmental Services)
 - b. [Response to Environmental Services request to add to City Auditor's 2006-07 Workplan.](#) (City Auditor)
4. [Address Councilmember Cortese's Concerns regarding Consolidated Water Utility Fund Audit.](#) (City Auditor)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

I. Open Government Initiatives

RULES/AGENCY RULES COMMITTEE AGENDA

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1. Reed Reforms
2. Sunshine Reform Task Force
3. Significant Public Records Act Requests
4. Council Policy Manual Update

J. Open Forum

K. Adjournment